

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211515791

1.) CORPORATION NAME:

The Pew Charitable Trusts

DUE DATE: **8/31/2011**

SCC ID NO: **F1799735**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COMMERCE SQUARE
2005 MARKET ST, STE 1700

CITY/ST/ZIP: PHILADELPHIA, PA 19103-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: REBECCA W RIMEL
TITLE: PRESIDENT
ADDRESS: 2005 MARKET STREET
SUITE 1700
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-7077

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OFFICER

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DIRECTOR

NAME: HENRY B BERNSTEIN
TITLE: TREASURER
ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 1700
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-7077

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OFFICER

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DIRECTOR

NAME: MICHAEL J DAHL
TITLE: SECRETARY
ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 1700
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-7077

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OFFICER

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DIRECTOR

NAME: ROBERT H CAMPBELL
TITLE: DIRECTOR
ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 1700
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-7077

NAME:	GLORIA TWINE CHISUM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	SUSAN W CATHERWOOD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET STREET, SUITE 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-7077		
NAME:	ARISTIDES W. GEORGANTAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	ARTHUR E. PEW, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	J. HOWARD PEW, II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	J. N. PEW, IV, M.D.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	MARY CATHARINE PEW, M.D.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	R. ANDERSON PEW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		
NAME:	SANDY PEW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT G. WILLIAMS DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700 PHILADELPHIA, PA 19103-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ETHEL BENSON WISTER DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 1700 PHILADELPHIA, PA 19103-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MICHAEL J DAHL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL J DAHL, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/20/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			